

Suzanne Henderson

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, Douglas Quick and wife, Cindy A. Quick did execute and deliver unto XTO Energy Inc., the following lease on the 18th day of February, 2006, styled Quick, Douglas and Cindy A., husband and wife, as Lessor(s), and XTO Energy Inc., as Lessee, said Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), was filed of record on April 12, 2006, under Document No. D206106536 of the Official Public Records of Tarrant County, Texas, covering the following described two tracts, to-wit:

Lot 2, Block 1 of QUICK ADDITION, an addition to the City of Fort Worth, Tarrant County, Texas, according to the Map thereof, recorded in Cabinet B, Slide 2475, of the Plat Records of Tarrant County, Texas

Being 1.15 acres, more or less, out of the George W. Pryor Survey, A-1212, and being more particularly described in deed recorded on August 21, 1986, in Volume 8659, Page 556, Deed Records, Tarrant County, Texas.

WHEREAS, Lessee is the owner of Subject Lease; and

WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, the total acreage listed in Paragraph One (1) of the aforementioned lease is incorrectly listed as 2.16 acres; and

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease by correcting the listed amount of acreage in Paragraph One (1) of said Subject Lease from 2.16 acres to 2.156 acres, as well as deleting the description hereinabove and inserting in said Subject Lease the following description, to-wit:

2.156 acres, more or less, described in the following two tracts:

1.006 acres, more or less, being described as Lot 2, Block 1 of QUICK ADDITION, an addition to the City of Fort Worth, Tarrant County, Texas, according to the Map thereof, recorded in Cabinet B, Slide 2475, of the Plat Records of Tarrant County, Texas

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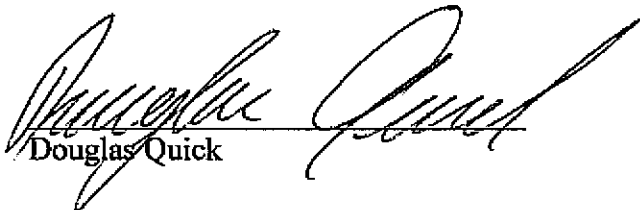
1.15 acres, more or less, out of the George W. Pryor Survey, A-1212, and being more particularly described in deed recorded on August 21, 1986, in Volume 8659, Page 556, Deed Records, Tarrant County, Texas.


FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

This instrument may be executed in any number of counterparts, each of which shall constitute an original and Lessee may separate, detach and combine said counterparts to form one single instrument for recording purposes, with each of said counterparts being binding on the party executing same, whether or not executed by any other parties.

EXECUTED on the 28th day of August, 2009, but effective as of February 18, 2006.

LESSOR:


Douglas Quick

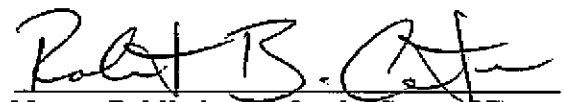

Cindy A. Quick

ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28th day of August, 2009, by Douglas Quick and Cindy A. Quick, husband and wife.


Notary Public in and for the State of Texas

